

**BC Teacher-Librarians' Association Annual General Meeting**

April 28, 2007

9:00 – 4:00

Vancouver Teachers' Federation office

**Present – Voting:** Pat Parungao, Heather Daly, Halia Hirniak, Rita Keskinen, Daphne Elwick, Pat Parungao, Stephen Anderson, Karen Lindsay, Mary Locke, Ann Epp, Ruth Kine, Karen Frederickson, Irene Maurer, Iris Mennie, Brenda Carson, Pat McConvey, David Young, Evelyn LeRose, Al Smith, Randi Hermans, Joan Shaw, Garth Harkness, Lance Zabloutney, Ruby Sihota, Laurie Kerr, Pat Wicharuk-Hunter, Mary Whyte, Angie McRitchie, Sylvia Zubke, Bonnie McComb, Julie Robinson, Amanda Hufton, Janet Walsh, Mary Locke, Sheila Johannessen, Michelle Nielsen, Darcy Zibin, Sharon Freeman

**Present – Non-Voting:** Val Hamilton, Lynn Turner

Call to order at 2:32 p.m.

**I. Adoption of Agenda**

**Motion** (Whyte/McRitchie)

That the agenda be accepted as printed. Carried Unanimously.

**II. Adoption of the Minutes of the April 29, 2006 Minutes**

**Motion** (Hirniak /Whyte)

That the agenda be accepted as corrected. Carried Unanimously.

**III. Awards**

**A. Diana Poole Memorial Award of Merit**

Three candidates were nominated. The award will be given out at the BCTLA Conference in October 2007.

**B. Ken Haycock Professional Development Award**

Congratulations to award winner Iris Mennie (Nanaimo).

**C. Distinguished Service Award**

Congratulations to award winner Robyn McKay (Nanaimo).

**D. Alan Knight Memorial Award**

This award will not be presented due to lack of nominees.

**E. William H. Scott Memorial Award**

This award will not be presented due to lack of nominees.

**F. Other awards –Honorary Life Member**

Congratulations to Val Hamilton (retired).

#### **IV. Table Officer and Committee Annual Reports**

- A. President** – Pat Parungao (Vancouver)
- B. Past President** – Mary Locke (Vancouver)
- C. Vice-President, Chapter Relations** – Angie McRitchie (Central Okanagan)
- D. Vice-President, Advocacy** – Karen Lindsay (Greater Victoria)
- E. Working and Learning Conditions** – Mary Locke (Vancouver) and Sharon Freeman (Burnaby)
- F. Treasurer** – Amanda Hufton (Richmond)
- G. Communications Officer** – Daphne Elwick (Surrey)
- H. Conference Chair** – Bonnie McComb (Saanich)
- I. Continuing Education** – Lynn Turner (Terrace)
- J. *The Bookmark* Senior Editor** – Heather Daly (Coquitlam)
- K. Acting Publications Coordinator** – Val Hamilton (retired)
- L. Liaison** – position vacant (Pat Parungao reporting)
- M. Web Steward** – Val Hamilton (retired)

**Motion** (Locke/Smith): To adopt the reports as presented and distributed. Carried Unanimously.

#### **V. Elections**

- Past President** - Pat Parungao (Vancouver)
- A. President** – Bonnie McComb (Saanich)
- B. VP Chapter Relations** – Heather Daly (Coquitlam)
- C. VP Advocacy** – Karen Lindsay (Greater Victoria)
- D. Working and Learning Conditions** – Amanda Hufton (Richmond)
- E. Treasurer** – Evelyn LeRose (Vernon)
- F. Communications Officer** – Daphne Elwick (Surrey)
- G. Recording Secretary** – Al Smith (Central Okanagan)

Pat Parungao (Vancouver) was recognized for her incredible work as President and will become the Past President.

#### **VI. Appointments**

- A. Conference Chair** – Sylvia Zubke (Vancouver)
- B. Web Steward** – Val Hamilton (retired)
- C. Continuing Education** – Lynn Turner (Terrace)
- D. Publications Coordinator** – Val Hamilton (retired)
- E. Liaison Chair** – Moira Ekdahl (Vancouver)
- F. *The Bookmark* Senior Editor** – Angie McRitchie (Central Okanagan)

#### **VII. Next meeting dates**

- A. Executive meeting** – September 15, 2007
- B. Fall Council** – October 20, 2007
- C. AGM** – April 26, 2008

#### **VIII. Adjournment**

Adjournment at 3:05 p.m. (Shaw/Harkness). Carried Unanimously.